Revised Finance & Government Operations Committee Agenda  
Wednesday, June 10, 2020, 9:00 – 10:00 A.M.  
Madison County Administration Building  
157 N. Main Street, Edwardsville, IL  

This meeting will be conducted via teleconference due to COVID-19 restrictions.  
For public access to this meeting to https://twitch.tv/madisoncountyil  
To address the Committee, visit www.co.madison.il.us/public. When submitting comments, use the title “Finance Committee”, and provide your first and last name.  
Comments must be provided no later than 24 hours prior to the meeting start time.  
The first five submissions received will be read aloud at the beginning of the meeting.

1. Roll Call  
2. Approval of Minutes for May 13, 2020  
3. Public Comment  
4. Resolution to Place a Binding Referendum on the November 2020 General Election Ballot  
5. Purchasing Approvals (see attached list)  
6. Purchasing Resolutions  
   a. Resolution to renew Annual USL Financials Maintenance Agreement for Madison County Auditor’s Office  
   b. Resolution to purchase a Canon OCE 6180 TP Titan Printer for the Madison County Clerk  
   c. Resolution to purchase Annual ARGIS Software Maintenance Contract Renewal for the Madison County Information Technology Department  
   d. Resolution to purchase a Xenex Pulsed Xenon Full Spectrum UV Germ-Killing Robot for the Madison County Sheriff’s Office  
   e. Resolution to purchase Professional Services: Law Enforcement Administration Services for the Madison County Sheriff’s Office  
7. Claims and Transfers Report  
8. FY 2020 Immediate Emergency Appropriation - County Clerk Office Automation  
9. Refunds  
10. Budget Reports  
11. Safety & Risk Management Report  
12. New Finance Committee Procedures for addressing Public Comments:  
   a. Public Comments must be received no later than 24 hours prior to meeting start time  
   b. When public comments are many, the first five received will be read at the meeting  
13. Unfinished Business  
14. New Business  
15. Adjourn
# Finance and Government Operations Committee

## Purchasing Approvals – June 2020

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAW LIBRARY PLAN CHARGES, ASSURED PRINT PRICING CHARGES, UPDATES TO LEGAL REFERENCE BOOKS</td>
<td>CIRCUIT COURT / LAW LIBRARY</td>
</tr>
<tr>
<td>RENEWAL BOSS SUPPORT CENTRAL ANNUAL MAINTENANCE RENEWAL</td>
<td>INFORMATION TECHNOLOGY</td>
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<tr>
<td>RENEWAL MOBILITY PREMIUM SOFTWARE MAINTENANCE, RENEWAL NETMOTION DIAGNOSTIC PREMIUM SOFTWARE MAINTENANCE</td>
<td>INFORMATION TECHNOLOGY</td>
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<tr>
<td>(5) MICROSOFT WINDOWS SERVER DATACENTER EDITION LICENSE AND SOFTWARE ASSURANCE</td>
<td>INFORMATION TECHNOLOGY</td>
</tr>
<tr>
<td>EMERGENCY REPAIR TO PX 6.4 X-RAY MACHINE AT THE COURTHOUSE</td>
<td>SHERIFF’S OFFICE / COURT SECURITY</td>
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<tr>
<td>PROFESSIONAL SERVICES: PREPARATION OF EXAMS FOR 2 PROMOTIONAL EXAMS</td>
<td>SHERIFF’S OFFICE</td>
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<tr>
<td>LETTERING AND INSTALLATION FOR 18 SHERIFF VEHICLES</td>
<td>SHERIFF’S OFFICE</td>
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<tr>
<td>3000 KN95 MASKS</td>
<td>SHERIFF’S OFFICE / JAIL</td>
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